

Ref. No. NBCC/NSEBSE/2025-26

May 16, 2025

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex, Bandra (E), Mumbai-400051</b></p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p><b>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</b></p>
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**Subject (विषय): Outcome of Board Meeting held on May 16, 2025**

**Sir (महोदय),**

This is to inform that the Board of Directors of NBCC (India) Limited in their Board Meeting held on Friday, May 16, 2025, inter-alia approved/ taken on record the following items:

1. Approved the appointment of M/s Agarwal S. & Associates (Practicing Company Secretaries) as Secretarial Auditor of the Company for the FY 2024-25
2. Taken on record the incorporation of "M/s NBCC Overseas Real Estate LLC" a wholly owned subsidiary of NBCC in Dubai Mainland, UAE.

Detailed information w.r.t Appointment of Secretarial Auditor and incorporation of wholly owned subsidiary in Dubai (UAE) would also be submitted as separate intimation.

The meeting commenced at 12:00 noon and concluded at 02: 50 p.m.

The aforesaid information is also available on the website of the Company at <https://www.nbccindia.in/webEnglish/BoardMeetingNotices>

This is for information and record.

Thanking you,

Yours Sincerely,  
**For NBCC (India) Limited**

**Deepti Gambhir  
Company Secretary  
F-4984**